

Message Text

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ACTION EUR-12

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UNCLAS ATHENS 1424

E.O. 11652: N/A

TAGS: EGEN, GR

SUBJECT: PROBE OF ECONOMIC AGREEMENTS OF JUNTA

REF: 0387

1. GOG'S DECISION TO RE-EXAMINE CONTRACTS SIGNED BY THE GREEK STATE, LEGAL ENTITIES UNDER PUBLIC LAW, AND GOVERNMENT CONTROLLED AGENCIES AND ENTERPRISES DURING PERIOD OF JUNTA (APRIL 21, 1967-JULY 23, 1974) WAS PUBLISHED GOVERNMENT GAZETTE FEBRUARY 11 (VOLUME B, FOLIO 152 OF FEBRUARY 11, 1975).

2. EXAMINATION WILL BE ASSIGNED TO COURT JUDGES TO BE APPOINTED BY MINISTRY OF JUSTICE AND WILL APPLY TO: MAJOR CONTRACTS INVOLVING INVESTMENT; THE CARRYING OUT OF PROJECTS; PROCUREMENT; FINANCING; OR OTHER ECONOMIC TRANSACTIONS. INVESTIGATION WILL FOCUS ON LEGALITY OF CONTRACTS, THEIR CONFORMITY TO STANDING REGULATIONS, WHETHER THEY WERE IN PUBLIC INTEREST AND WHETHER THERE IS ANY EVIDENCE OF FAVORITISM.

3. INVESTIGATION MAY BE INITIATED BY THE APPROPRIATE MINISTER OR ON THE BASIS OF OTHER CHARGES WHICH MUST BE FILED WITHIN TWO-MONTH PERIOD FROM ENACTMENT DATE (FEBRUARY 11, 1975).

4. COURT JUDGE TO REPORT INVESTIGATION FINDINGS TO APPROPRIATE
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MINISTER WITH FOUR MONTHS FROM DATE OF ASSIGNMENT EACH CASE.

ON THE BASIS THESE FINDINGS MINISTERS WILL INITIATE DISCIPLINARY
OR LEGAL ACTION AGAINST GUILTY PUBLIC SERVANTS AND PURSUE
CANCELLATION OR AMENDMENT OF ILLEGAL CONTRACTS.
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Message Attributes

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